Dr Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting - #8 September 27, 2022

Members present: Susan Goodrich, Mary Finch, Time Allard, Pres. Bill Fiske, Roxanna Miller, Director Candy Wilson.

No one ab sent, no public in attendance

President Fiske called the meeting to order at 3:11 pm. Members read the proposed Agenda. Candy added one item to New Business – selling old computers. Bill moved to accept the Agenda as amended; Tim seconded. Accepted. After reading the August 23, 2022 minutes, members made corrections and added information lost due to the secretary losing the notes taken by Susan at the end of the meeting. Bill moved to accept the minutes as completed; Tim seconded. Accepted.

Treasurer’s Report

1. Balance sheet from August 31.
2. Balance sheet as of September 24. – There were no questions about either sheet.
3. Operating budget – snow plowing expenses will be the same as this past year. Bill moved to accept the report; Mary seconded. Accepted.

New Business

 Friend’s Group

1. Benedek Memorial Library Annual Book and Bake Sale – October 14-16, 2022
2. Ads are planned to run: WETM community board, the Shopper, flyers in the community.
	1. Information about donations to the SPCA is included.
	2. Setup will occur October 13 at 5 pm
3. The library will set up for Trunk or Treat – 5 pm to 6 pm, Treaters 6 pm – 7:30 pm, Awards 7:45 pm
4. A “Cultural Exchange” will occur October 17 at 5 pm when musicians from Savona, Italy will visit our library. The board agreed to pay for one room for one night at the Best Western for the performers. The Friend’s Group will be able to meet this expense.
5. The Election luncheon is still on.
6. FLX Gives will take place November 17, 6 pm to November 18, 6 pm. Our goal is to raise $4000 to use for Children’s Programming.

Updates on MHJMH

1. The rest of the plexiglass is cut, thanks to Bill.

C. Policies

 A committee to work on policy for Emergency disaster recovery

D. Summer Reading Data from Oceans of Possibilities

 74 total participants, 5 under 5, 23 6-11 yrs old, 13 teens, 33 adults

 Adults had the greatest percentage of participation

 4 Take and Makes were very popular

 The Reading Challenge was the most favorite activity

 Library Circulation increased

E.

F. Name change made with NYS. Candy has kept records of how to do

 This for future library directors.

G. By consensus we are not interested in the company buying old computers/cartridge recycling.

H. Candy is looking to do Book Clubs with ProAction, dealing with minorities.

 She is seeking a $500 mini grant to buy books that participants can write in.

Meeting adjourned 4:32 pm

The.next meeting: Oct. 25 at 3:00pm